

- 1. Members in Attendance:** Valerie Allen (Chair), Cinda Wootton (vice chair), Jon Lee (treasurer), Kristy McLeod (co-secretary), Jane McFadyen (Principal), L. Chow, D. McFie, R. Abbott, J. Chang, H. Kroeplin, M. Riter, I. Geng, M. Fung.
- 2. Adoption of the Agenda:** L. Chow – J. Lee
- 3. Adoption of the Minutes:** C. Wootton – V. Allen. A reminder that minutes are posted on the school website under the PAC heading.
- 4. Leadership Presentation:** some of D. Simonson's leadership students provided a summary on the excellent leadership conference they attended as a result of PAC wish list fund allocation.
- 5. PAC exec update**
  - a. Welcome Cinda as vice chair!
  - b. Thank you to Ruca and Dionne for organizing the staff luncheon – it was a huge success and much appreciated.
- 6. Principal's report** - Mrs. Jane McFadyen provided a great hand out with the following:
  - a. Wonderful Staff luncheon thank you.
  - b. Athletics: basketball and ski club underway.
  - c. Ronald McDonald House movie night – fundraising success
  - d. Wonderful band recital in December.
  - e. Report cards: some still in office waiting pick up. Discussion with PAC about timing to send out in December.
  - f. Still experience staff changes from time to time. Mr. Corbett has filled in for Mr. Cheng (AP calculus)
  - g. Pep Rallies – students and staff were energized! Lots of fun.
  - h. Lockdown drill planned. Continue to improve practice. Reminder to parents that the procedure is that the school will post information on the website.
  - i. Emergency preparedness – district is continuing to pursue. New deputy superintendant Scott Robinson. One parent suggested a fundraiser of emergency kits sourced from Vancouver Island. Also suggestion to use a Richmond company.

- j. Winter Formal January 25<sup>th</sup> – close to 300 gr. 11 & gr. 12 students attending
- k. Program planning is just starting.
  - i. Timetables are built on student requests so important that they choose wisely. Grade assemblies will be held Feb. 9
  - ii. Next year PE 8 & 9 for FI students will be in French.
  - iii. Exciting to hear that the Explorations program approach is being integrated in all classrooms – no longer a separate program.
- l. Grade 7 parent info night Feb. 1<sup>st</sup> ; science fair as well.
- m. Transfer process – forms available and submissions received until February 2<sup>nd</sup>.
- n. Cell Phone usage – they are useful but can also be a distraction. Cell phone policy discussions with staff and focus groups with students. During class times they are only used under teacher direction. Can be confiscated. Jane mentioned a recent article in the Globe and Mail:  
(<https://theglobeandmail.com/technology/your-smartphone-is-making-you-stupid/article37511900/>).

**7. Treasurer's Report** – Jon provided account updates including that the scoreboard fund had two separate times deposits. Suggestion to begin spending by June 2019. Jane can look at planning for this.

**8. New Business:**

- a. Parent seminar topics: video gaming addiction; “Screenagers” (screenagersmovie.com);
- b. Staff appreciation lunch set for June 7<sup>th</sup>

**9. Meeting adjourned 8:40pm**

**10. Next Meeting** is February 20<sup>th</sup> @ 7:00pm  
(Note: additional PAC meetings are April 17 and AGM May 29<sup>th</sup>)